



## RESOLUTION

### ESTABLISHING INTERIM REPRESENTATION TO THE BOARD OF DIRECTORS OF THE MERRIMACK VALLEY REGIONAL WATER DISTRICT

#### *CITY OF NASHUA*

*In the Year Two Thousand and Four*

**RESOLVED** *by the Board of Aldermen of the City of Nashua*

WHEREAS, The Merrimack Valley Regional Water District has been formed; and

WHEREAS, The Board of Aldermen of the City of Nashua has voted to become a member of the Merrimack Valley Regional Water District has been formed; and

WHEREAS, The Board of Aldermen of the City of Nashua desire to fully explore options with respect to the City's permanent process for representation on the Board of Directors of the Merrimack Valley Regional Water District; and

WHEREAS, The Board of Directors of the Merrimack Valley Regional Water District will be called upon to meet prior to the completion of legislation establishing a permanent process for representation,

NOW, THEREFORE BE IT RESOLVED *by the Board of Aldermen of the City of Nashua* that an interim delegation to the Board of Directors of the Merrimack Valley Regional Water District is hereby established consisting of Alderman Brian McCarthy, Alderman David Deane, and Alderman Steven Bolton, with Alderman McCarthy serving as the director for purposes of the charter, and with Alderman Deane serving as the alternate director for purposes of the charter. The term of these appointments shall be coincident with the terms of office of the individuals on the Board of Aldermen, and shall expire upon the establishment of a process for permanent representation and upon the swearing in of a duly appointed director and alternate director.